

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90088 003 ***150.00

DOCUMENT # P98000049520

1. Entity Name
EXOTIC MOTORGROUP INTERNATIONAL, INC.



Principal Place of Business
**3301 PGA BLVD. SUITE 806
PALM BEACH GARDENS FL 33410**

Mailing Address
**3301 PGA BLVD. SUITE 806
PALM BEACH GARDENS FL 33410**



2. Principal Place of Business
3801 PGA BLVD., SUITE 806
Suite, Apt. #, etc.

3. Mailing Address
3801 PGA BLVD., SUITE 806
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **65-0843527**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DE SANCTIS, PETER V
3301 PGA BLVD.
SUITE 806
PALM BEACH GARDENS FL 33410**

Name
PETER V. DE SANCTIS, CPA
Street Address (P.O. Box Number is Not Acceptable)
HIKSON, MARIN, DE SANCTIS & COMPANY, P.A.
3801 PGA BLVD., SUITE 806
City
PALM BEACH GARDENS FL Zip Code
33410

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **MEKLED, MICHAEL**
STREET ADDRESS **3300 PGA BLVD., SUITE 810**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **P** ☐ Change ☒ Addition
NAME **MEKLED, MICHAEL**
STREET ADDRESS **3801 PGA BLVD., SUITE 806**
CITY-ST-ZIP **PALM BEACH GARDENS, FL 33410**

TITLE **DVP** ☒ Delete
NAME **OWEN, JASON**
STREET ADDRESS **3300 PGA BLVD., SUITE 810**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **DVP** ☐ Change ☒ Addition
NAME **OWEN, JASON**
STREET ADDRESS **3801 PGA BLVD., SUITE 806**
CITY-ST-ZIP **PALM BEACH GARDENS, FL 33410**

TITLE **ST** ☒ Delete
NAME **MEKLED, RAKEN**
STREET ADDRESS **3300 PGA BLVD., SUITE 810**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **ST** ☐ Change ☒ Addition
NAME **MEKLED, RAKEN**
STREET ADDRESS **3801 PGA BLVD., SUITE 806**
CITY-ST-ZIP **PALM BEACH GARDENS, FL 33410**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.7.03

Date

Daytime Phone #

CR2E034 (10/02)